

H-3143  
(8-60)

RESOLUTION APPROVING AND PROVIDING FOR EXECUTION OF PROPOSED FIRST AMENDATORY CONTRACT FOR COMMUNITY RENEWAL PROGRAM GRANT NO. MASS. R-131 (CR) BETWEEN THE BOSTON REDEVELOPMENT AUTHORITY AND THE UNITED STATES OF AMERICA PERTAINING TO THE PREPARATION OF COMMUNITY RENEWAL PROGRAM NO. MASS. R-131 (CR)

WHEREAS, under Title I of the Housing Act of 1949, as amended, the United States of America (herein called the "Government") has tendered to the Boston Redevelopment Authority (herein called the "Public Body") a proposed Contract for Community Renewal Program Grant, hereinafter mentioned, pursuant to which the Government would extend a Grant of Federal funds to the Public Body to aid in financing the cost of the preparation of a Community Renewal Program, designated Community Renewal Program No. Mass. R-131 (herein called the "Program"); and

WHEREAS, this Public Body has given due consideration to said proposed Contract and has found it to be in the interest of this Locality to execute such Contract; and

WHEREAS, this Public Body is duly authorized, under and pursuant to the Constitution and laws of Massachusetts, to undertake and carry out the preparation of the Program:

NOW, THEREFORE, BE IT RESOLVED BY the Members of the Boston Redevelopment Authority AS FOLLOWS:

Section 1. The pending proposed Contract, designated "First Amendatory Contract for Community Renewal Program Grant, Contract No. Mass. R-131 (CR) (G)" consisting of Parts I and II, under and subject to the provisions, terms, and conditions of which the Government would make a Grant of Federal funds under Title I of the Housing Act of 1949, as amended, to this Public Body to aid in financing the cost of the preparation of the Program for the Locality of Boston, Massachusetts, is hereby approved in all respects.

Section 2. The Development Administrator of this Public Body in its behalf is hereby authorized and directed to execute said proposed Contract in two counterparts, and the Secretary of this Public Body is hereby authorized and directed to impress and attest the official seal of this Public Body on each such counterpart and to forward such counterparts to the Housing and Home Finance Agency, together with two certified copies of the proceedings in connection with the adoption of this Resolution; two certified copies of this Resolution, and such other and further documents relative to the approval and execution of the Contract as may be required by the Government.

Section 3. The Development Administrator of this Public Body is hereby authorized to file requisitions, together with necessary supporting documents, with the Government, from time to time as Grant funds are required, requesting payments to be made to it on account of the Grant provided for in the Contract, and to do and perform all other things and acts required to be done or performed in order to obtain such payments.

Section 4. This Resolution shall take effect immediately.

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To: The Boston Redevelopment Authority  
From: Hale Champion, Development Administrator  
Subject: Community Renewal Program, Mass. R-131  
Date: July 25, 1968

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The Department of Housing and Urban Development has approved the Authority's application for an amendatory contract to provide an additional \$122,000 for the Community Renewal Program. Also, the amendment provides for expanding the scope of the CRP by adding the following activities:

- 1)...analyzing housing needs and supply in the Model City area;
- 2)...updating the GNRP;
- 3)...planning for the establishment of a multi-purpose Community Development Corporation;
- 4)...planning for the development and improvement of public facilities;
- 5)...planning and establishing programs for job training, such as youth programs, vocational guidance and economic development.

An appropriate resolution is attached for your consideration.

Attachment